2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000046245

Entity Name: DREAM LAND GROUP, INC.

FILED Nov 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 247 SW 8 STREET
 247 SW 8 STREET

 343
 SUITE 343

 MIAMI, FL 33130
 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

 247 SW 8 STREET
 247 SW 8 STREET

 343
 SUITE 343

 MIAMI, FL 33130
 MIAMI, FL 33130

FEI Number: 20-0877564 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FALCON PEREZ, MANUELA

247 SW 8 STREET

343

MIAMI, FL 33130 US

MONTOYA, ROCIO

247 SW 8 STREET

SUITE 343

MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROCIO MONTOYA 11/24/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: MONTOYA, ROCIO

Address: 247 SW 8 STREET SUITE 343

City-St-Zip: MIAMI, FL 33130

Title: D

Name: MONTOYA, ROCIO

Address: 247 SW 8 STREET SUITE 343

City-St-Zip: MIAMI, FL 33130

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROCIO MONTOYA D 11/24/2010